

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, MARCH 3rd, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**AGENDA**

**POSTED: February 26th, 2015**

**Approval of the State Properties Committee Meeting minutes of  
February 17th, 2015.**

**CORRESPONDENCE:**

**1. Discussion regarding a draft letter to Director of RIDOT regarding  
the ongoing encroachments and back rent policy issues with the  
Department of Transportation, Real Estate Division.**

**OLD BUSINESS:**

**ITEM 1 – Department of Children, Youth and Families – A request for  
the approval and execution of a Bargain and Sale Deed related to the  
sale of property identified as 32 Roma Avenue in Johnston.**

**Presenters: Brian Peterson, Cindy Soccio, and John Ryan**

**NEW BUSINESS:**

**ITEM A – Narragansett Bay Commission – A request for the approval of acquisition in fee simple of a 7,613 square foot strip of land from Johnson and Wales University on Shipyard Street in Providence.**

**Presenter: Anthony Bucci**

**ITEM B – Department of Environmental Management – A request for the approval and execution of an Indenture to Lease between the Department of Environmental Management and Tommy Thompson for a two-bedroom house located in Arcadia Management Area in Richmond.**

**Presenter: Terri Bisson**

**ITEM C – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the Rhode Island Commercial Fishermen's Association for the license to use Lot 265 in the Port of Galilee in Narragansett.**

**Presenter: Terri Bisson**

**ITEM D – Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and Ground Control Events, LLC, which will allow the**

**company to utilize the Department of Transportation Parking Lot on March 21st, 2015 for the St. Patrick's Day 5K Race in Providence.**

**Presenter: Deborah White**

**ITEM E – Department of Education – A request of “Final Approval” for the disposition of property at 575 Centerville Road - Building 5 in Warwick, which is the site of the Warwick Area Career and Technical Center for Warwick Public Schools. The Department of Education is seeking to transfer ownership of the Warwick Area Career and Technical Center to the City of Warwick.**

**Presenter: Joseph Da Silva**

**ITEM F – Department of Transportation – A request for the approval and execution of four (4) Temporary Use Agreements in conjunction with the project designated as the “1R Highway Improvements to Main Street (RI Route 107) in Burrillville.**

**Presenters: Colleen Kerr and Gil Bricault**

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:**

**ITEM E1 – Department of Transportation – A request for approval to acquire a Permanent Avigation Easement on behalf of Rhode Island Airport Corporation (RIAC) by virtue of Condemnation Plat 2837 in Middletown.**

**Presenter: Colleen Kerr**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 17th, 2015.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**